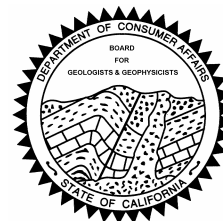


**Board for Geologists and Geophysicists**

2535 Capitol Oaks Drive, Suite 300A
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**Board for Geologists and Geophysicists
Board Meeting Agenda**

Date: February 8, 2008
Time: 10:00 am
Location: Room N-322
Department of Consumer Affairs
1625 North Market Blvd.
Sacramento, CA 95834

Board Members: William Black, President; Richard Blake, Vice-President; Shirley Husar; James Ashby; Shayan Samii; and Cecilia Yu.

1. Roll Call to Establish a Quorum
2. Public Forum
This time is scheduled to provide the public with an opportunity to address the Board on items not on the agenda; however, the Board may not take action on such items at this time.
3. Minutes
 - Action: The Board will consider adopting minutes of the November 16, 2007 meeting.
4. Executive Officer Report (Rempel)
 - a. Administrative and Logistical Support
 - i. Budget
 - ii. Staff
 - iii. Board office re-location
 - b. Professional Standards
 - i. Licensing
 - ii. Disciplinary
 - A. Use of up to \$500 reduction of fines for cooperation during Board administrative actions: new Citation and Fine case resolutions.
 - iii. Regulatory
 - A. Progress report of staff actively implementing Business and Professions Code section 101.6.
 - B. Delinquent Licensee Citation and Fine Program status.
 - c. Public Education and Consumer Outreach
 - i. GeoSymposium 2008
 - ii. Ad hoc emergency response task force

Protection of the public shall be the highest priority of the Board for Geologists and Geophysicists in exercising its licensing, regulatory, and disciplinary functions. Whenever the protection of the public is inconsistent with other interests sought to be promoted, the protection of the public shall be paramount. (Business and Professions Code Section 7810.1)

5. Committee Reports
 - a. Examination Committee (Sterbentz, Chair)
 - i. Recommendation to the Board to consider the acceptance of the California Supplemental Component (CSC) scores conditional on passing both parts of the ASBOG® examinations (FG and PP).
 - ii. Fall 2008 Examination Location recommendation.
 - b. Enforcement Oversight Committee (Magorien, Chair)
 - c. Technical Advisory Committee (Mello, Chair)
6. Legal Report (Legal Office)
7. Closed Session – Personnel Matters, Examination Questions, Procedures and Results, Administrative Adjudication, and Pending Litigation [Pursuant to Government Code §11126(a) and (b), §11126(c)(1), and §11126(e)(1)]
 - a. Personnel matters
 - b. Update on Settlement Agreement: Superior Court Case No. 02CC17018
 - c. Enforcement matters
 - d. Examination procedures and results
 - e. Examination Committee (Sterbentz, Chair)
 - Action: The Board will consider approving the following examinations for March 2008: California Supplemental Component of the Professional Geologist license; Professional Geophysicist; and certification in engineering geology and hydrogeology geology specialties.
8. Open Session to announce results of Closed Session (Black)
9. Board Member Reports
 - a. Legislative Committee (Black, Yu)
 - b. Department of Consumer Affairs Liaison (Ashby)
 - c. Other Announcements
10. Adjourn

Note: Starting time is approximate. Agenda items may be taken out of sequence at the discretion of the President for convenience of the Board and members of the public. The Board will break for lunch at approximately 12:00 noon – 1:00 p.m. as determined by the Board President.

Public Participation in Board Meetings Encouraged

You are encouraged to attend and to participate in Board meetings, which are held in barrier free facilities in accordance with the Americans with Disabilities Act. Times and order of business noted on the meeting agenda are approximate and subject to change.

Board meetings are governed by the Bagley-Keene Open Meeting Act (Government Code Section 11120, et seq), which sets forth the following:

It is the public policy of this state that public agencies exist to aid in the conduct of the people's business and the proceedings of public agencies be conducted openly so that the public may remain informed.

In enacting this article the Legislature finds and declares that it is the intent of the law that actions of state agencies be taken openly and that their deliberation be conducted openly.

The people of this state do not yield their sovereignty to the agencies which serve them. The people, in delegating authority, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know. The people insist on remaining informed so that they may retain control over the instruments they have created.

If you wish to address the Board regarding any particular agenda item or during the "Public Forum" on an issue that is not on the agenda, please indicate your interest on a "Public Participation Card" available at the meeting and return it to a Board staff member so you may be heard at the appropriate time. Persons addressing the Board who wish to remain anonymous may do so. The Board President may limit time allotted for public comments according to the number of people who wish to speak.

For additional information or assistance prior to the scheduled public meeting, please contact Patty Smith at (916) 263-2113 or write to the Board for Geologists and Geophysicists, 2535 Capitol Oaks Drive, Suite 300A, Sacramento, CA 95833-2926.